

LONG BEACH CITY COUNCIL MEETING

JULY 21, 2008

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:01 and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Cook, C. Ahern, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present.

CONSENT AGENDA

Minutes, July 7, 2008 Regular City Council meeting

Payment Approval List for Warrant Registers 61167-61258 for \$163,044.08

Payroll Report for Pay Period Ending June 30, 2008 for Warrants 47336-47392 for \$90,523.37

C. Cook made the motion to approve the consent agenda with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 08-50 Resolution 2008-2 – Personnel manual

Gene Miles, City Administrator, presented AB 08-50 explaining council needs to adopt Resolution 2008-2 to put the new manual into effect. **C. Moore made the motion to approve AB 08-50 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-51 Final PACE Engineering Contract

Gene Miles, City Administrator, explained this is the final contract with PACE Engineering and is now ready for approval and proceed with the design of the new water plant. **C. Moore made the motion to approve with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Certificate of Training WCIA for Gene Miles

Correspondence – Report of Activity from beachdog.com

Correspondence – Grass Roots Garbage Gang Report

Business License – Foes & Sullivan Builders, Inc., Vancouver, WA

Business License – Ferguson Enterprises, Inc., Portland, OR

Business License – Intrepid House, 201 23rd Street NW, Long Beach, WA

Business License – Able Towing, 103 6th Street S., Long Beach, WA
Business License – Wolfe home rental, Happy Valley, OR
Business License – Siren’s Boutique, 115 Pacific Ave S., Suite 2, Long Beach, WA

ORAL REPORT

C. Cook, C. Ahern, C. Moore, C. Zuern, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director, all presented a report.

PUBLIC COMMENT

A lady in the audience stated she has been in the area for about a year and is becoming involved with the community.

ADJOURNMENT

C. Zuern made the motion to adjourn at 7:33 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk